

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 23-CR-20022

v.

HON GEORGE CARAM STEEH

D-1 MOHAMED KAZKAZ,
D-2 ZIAD KHALEL,
D-3 Dr. MUSTAFA ABDUL-KARIM HARES,
D-4 GAMELA ALI,
D-5 GERALDINE LETMAN,

Defendants.

/

**GOVERNMENT'S MOTION, SUPPORTING BRIEF AND ORDER TO
UNSEAL SECOND SUPERSEDING INDICTMENT AND ARREST
WARRANTS**

The United States of America hereby moves for an order unsealing the Second Superseding Indictment and Arrest Warrants, in this case, and states:

1. The Second Superseding Indictment and Arrest Warrants in this case charges the Defendants with one or more federal crimes.
2. Rule 6(e)(4) of the Federal Rules of Criminal Procedure, which authorizes this Court to seal indictments and arrest warrants, implicitly authorizes this Court to unseal indictments and arrest warrants.

3. The government requests that the Second Superseding Indictment and Arrest Warrants be unsealed because defendants have been arrested or appearing voluntarily and are entitled to receive a copy of the Second Superseding Indictment and Arrest Warrants.

WHEREFORE, the government requests this Court to issue an order unsealing the Second Superseding Indictment and Arrest Warrants.

Respectfully submitted,

DAWN N. ISON
United States Attorney

s/Regina R. McCullough
Regina R. McCullough P64936
Assistant United States Attorney
Chief, Health Care Fraud Unit
211 W. Fort Street, Suite 2001
Detroit, MI 48226
regina.mccullough@usdoj.gov
(313) 226-9618

Dated: May 4, 2023

IT IS SO ORDERED.

s/Kimberly G. Altman
HON KIMBERLY G. ALTMAN
United States Magistrate Judge

Entered: May 4, 2023